

**Notice of Meeting of the Information Technology Committee
Of the Dodge County Board of Supervisors**

There will be a regular monthly meeting of the Dodge County Information Technology Committee on **Wednesday, June 15, 2016 at 6:00 PM** in Room 2A, 2nd floor, in the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

1. Call to order by Chair Donna Maly.
2. Roll call and confirm quorum.
3. Confirm compliance with open meeting law.
4. Approval of Agenda and permit Chair to deviate from Agenda Order to efficiently conduct meeting.
5. Public Comments
6. Committee Member Reports.
7. Approve the Minutes of meeting on Wednesday, May 11, 2016.
8. Discussion / Updates Government Finance Officers Association (GFOA) Consulting Services
 - a. Review of the Steering Committee Meeting
 - b. Goals / Vision of the organization
9. Information Technology Director's Report, presented by Ruth M. Otto
 - a. Ransomware update
 - b. Dodge County Website upgrade status
 - c. Kronos
 - d. NetSmart
 - e. Secured Electronics project
 - f. Clearview RFP
10. Consideration of IT Action Items
 - a. Vision website upgrade
 - b. County fiber pole rental
 - c. Maintenance for Gumbo software
11. Suggested Next Committee Meeting Date: Wednesday, July 13th at 6:00 PM in room 2A, Second Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
12. Adjournment.

HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR.

IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600, TDD (920) 386-3882.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

JUN 13 2016

DODGE COUNTY, WIS.

4:14pm CB